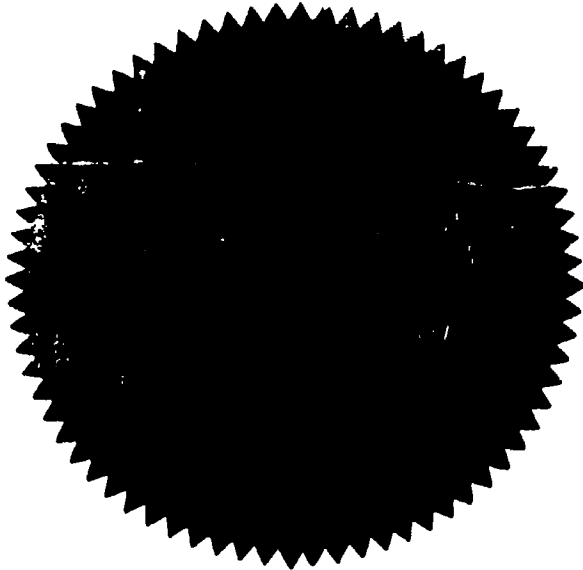


State of Maine

Department of State

I, Linwood F Ross, Deputy Secretary of State, certify, that the paper to which this is attached, is a true copy from the records of this office



In Testimony Whereof I have caused the Great Seal of the State to be hereunto affixed GIVEN under my hand at Augusta this sixteenth day of December in the year of our Lord one thousand nine hundred and sixty-six and in the one hundred and ninety-first year of the Independence of the United States of America

Linwood F Ross Deputy Secretary of State

Dated at Portland, Maine, this 7 day of December, 1966

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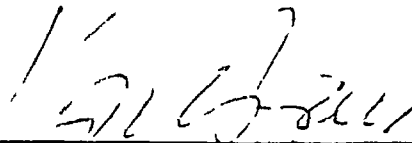
CERTIFICATE

I, Kenneth Baird, hereby certify that I am the Clerk of American Zinc, Lead and Smelting Company, a corporation organized under the laws of the State of Maine, with its principal office at Portland, Maine

I further certify that at a meeting of the Stockholders of said Corporation, duly called and held in the City of St. Louis, Missouri, on November 17, 1966, in accordance with the provisions of the By-Laws of said Corporation, the name of said Corporation was changed from "American Zinc, Lead and Smelting Company" to "American Zinc Company "

I further certify that at said Stockholders' Meeting held on November 17, 1966, stockholders representing more than a majority of the voting power of said Corporation voted to change the name of said Corporation as aforesaid

Dated at Portland, Maine, this 7th day of December, 1966



Clerk

OFFICE OF SECRETARY OF STATE

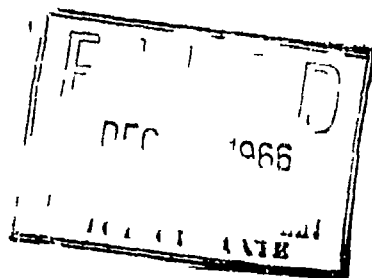
RECEIVED OF ALKALOID INC COMPANY

Two and fifty/100 ----- Dollars,

Fee for filing the within Certified Copy of Amendment.

W. H. H. H. H.
SECRETARY OF STATE

William P. Stewart
By Assistant Secretary of State



SECRET

U.S. AIR FORCE

REC 2, 1966

[Signature]

Deputy

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